



City of Mountain View

Public Library
585 Franklin Street

Minutes

Library Board

Boardmembers Beckman-Harned, Donahue and Lopez, Vice Chair Bismanovsky, Chair Vogt

Monday, February 11, 2019

7:00 PM

Program Room – 2nd Floor

1. CALL TO ORDER

Chair Vogt called the meeting to order at 7:00 p.m.

2. ROLL CALL

Present 5 - Max Beckman-Harned, Paul Donahue, Elena Lopez, Vice Chair Phyllis Bismanovsky and Chair Nicole Vogt

3. MINUTES APPROVAL

Motion - M/S Beckman-Harned/Lopez to approve the Library Board minutes of the December 17, 2018 meeting.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

The minutes from the January 14, 2019 meeting were denied due to missing information. The revised minutes will be reviewed at the next meeting.

4. ORAL COMMUNICATIONS FROM THE PUBLIC - None

5. UNFINISHED BUSINESS

5.1 Library Exhibits Policy

Motion - M/S Beckman-Harned/Donahue recommended to eliminate the Library Exhibits Policy

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

6. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS

Trustee Lopez asked for clarification regarding the customer survey.

Trustee Beckman-Harned gave an update about the tax preparation class at the library.

6.1 Library Director's Report

Director Gray gave an update regarding the plan for the Library Board to review the City Council goals at the March meeting.

Director Gray updated the Board on information about the California Library Association's "Day in the District" in March and April.

7. DONATIONS

Motion - M/S Beckman-Harned/ Bismanovsky to accept the donation.

The motion carried by the following vote:

Yes: 5 - Beckman-Harned, Donahue, Lopez, Vice Chair Bismanovsky and Chair Vogt

8. AGENDA SETTING/PLANNING

- City Council goals
- Teen Librarian presentation
- Date for April meeting
- Library performance measures

9. ADJOURNMENT- At 8:15 p.m. Chair Vogt adjourned the meeting to the next regular Library Board meeting to be held on March 18, 2019.